

Draft

Town of Rock
Rock County, Wisconsin
www.tn.rock.wi.gov

March 20, 2020

Call To Order-Chairman Gunn called the Special Town Board meeting to order that was held via conference call, hosted by Attorney Lindau. Those present were Supervisor Dubanowich, Attorney Lindau, Duane Jorgenson, those present via phone-Chairman Gunn and Supervisor Parker.

Chair Gunn gave an update regarding the Hanover Road Bridge; updated bids came in over 20 % higher than November's estimate. Rock County Highway Commissioner Duane Jorgenson updated the Board; the Federal/State approved the increase in their portion of the project. The Town and the County have an increase of approximately \$13,000. Supervisor Parker moved to approve the amend County/Municipal Agreement for Janesville-Hanover Road Bridge. Second by Supervisor Dubanowich. Chairman Gunn abstained. Motion carried with a voice vote.

Damage to O'Leary Road Bridge-Duane Jorgenson reviewed options to repair O'Leary Road Bridge that was damaged by a vehicle. The Highway Department will inspect the bridge to determine the extent of the damage and other structural deficits and give a recommendation for the April meeting.

Town Hall Contracts-Chairman Gunn reported all rentals for the Town Hall have been cancelled at least until the end of April.

The April Town Board meeting will possibly be held via conference call. Planning and Zoning will be cancelled for March.

Action Declaring State of Emergency-COVID-19-Chairman Gunn moved to adopt Resolution 20-03 a Declaration of Emergency in and for the Town of Rock, Rock County, Wisconsin under §323.11 WIS. STATS. Second by Supervisor Parker. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer